

A98000000921

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

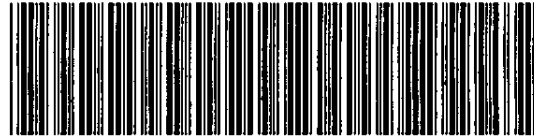
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RUTH AND PHILIP MANDEL FAMILY, LTD.
(Name of Florida Limited Partnership or Limited Liability Limited Partnership)

The enclosed Certificate of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

DONNA R. BLAUSTEIN
(Contact Person)

(Firm/Company)

20818 WEST DIXIE HIGHWAY
(Address)

AVENTURA, FL 33180
(City, State and Zip Code)

For further information concerning this matter, please call:

DONNA R. BLAUSTEIN at (305) 937-7721
(Name of Contact Person) (Area Code and Daytime Telephone Number)

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TALLAHASSEE, FL 32314
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Enclosed is a check for the following amount:

- \$52.50 Filing Fee
- \$61.25 Filing Fee and Certificate of Status
- \$105.00 Filing Fee and Certified Copy
- \$113.75 Filing Fee, Certified Copy, and Certificate of Status

STREET ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
RUTH AND PHILIP MANDEL FAMILY, LTD.

Pursuant to the provisions of Section 620.1202, Florida Statutes, this Florida limited partnership or limited liability limited partnership, whose certificate was filed with the Florida Department of State on April 14, 1998, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment(s): (Indicate information being amended, added, or deleted)

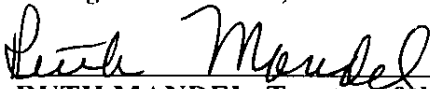
The Limited Partnership Agreement was amended to reflect the following General Partners:

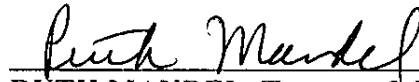
- a. Ruth Mandel, Trustee of the Ruth Mandel Revocable Trust, as amended;
- b. Ruth Mandel, Trustee of the Philip Mandel Residuary Trust created under the Philip Mandel Second Amended and Restated Revocable Trust, as amended;
- c. Robert Mandel;
- d. Raymond Mandel

SECOND: Effective date, if other than the date of filing: APRIL 1, 2007
(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Signature(s) of general partner(s)*:

(*Note: If adding or deleting an election to be a limited liability limited partnership statement, all general partners must sign the amendment.)


RUTH MANDEL, Trustee of the
RUTH MANDEL REVOCABLE TRUST,
AS AMENDED


RUTH MANDEL, Trustee of the
PHILIP MANDEL RESIDUARY
TRUST created under the PHILIP
MANDEL SECOND AMENDED AND
RESTATED REVOCABLE TRUST,
AS AMENDED

Signature(s) of new or dissociating general partner(s), if any:


ROBERT MANDEL


RAYMOND MANDEL

Filing Fee: \$52.50
Certified Copy: \$52.50
Certificate of Status (optional): \$ 8.75

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TALLAHASSEE, FLORIDA